

LA WORKERS' COMPENSATION SECOND INJURY BOARD

Meeting of February 3, 2022

The regular meeting of the Second Injury Board convened at 2:12 p.m.

The following were present or attended via Zoom/Teleconference:

1. Charles Hansberry, representing the Commission of Insurance, Chairman
2. Steve Hawkland, representing the Secretary of State
3. Chip Coulter, representing Dept. of Children and Family Services
4. Leigh Anne Faber, representing the State Treasurer
5. Darrick Lee, Acting Director of Second Injury Board
6. Karl Scott, General Counsel
7. Shana Veade, General Counsel
8. Ta'Tanisha Youngblood, General Counsel
9. Kendra Harris, General Counsel
10. Michelle Sumrall, SIB Compliance Supervisor
11. Chandra Cola, SIB Audit & Finance Supervisor
12. Claudia Brumfield, Recording Secretary

The Chairman began the meeting with *Item 1* on the agenda, being the reading of the minutes from the previous meeting of January 13, 2022. Mr. Hansberry asked for motion to dispense with the reading of the minutes and approve the minutes as printed and distributed. The motion was made by Ms. Faber, seconded by Mr. Coulter, and passed unanimously.

Mr. Hansberry moved to *Item 2* on the agenda, Hearing Requests. There were none listed.

Item 3 on the agenda lists (12) claims where recommendations were made for payment starting with Claim #20-0439 and ending with Claim #21-0751. Ms. Faber made a motion to approve the claims for payment. Mr. Hawkland seconded the motion and it passed unanimously.

1. 20-0439 Louisiana Hospital Association
2. 20-0616 LA Workers' Compensation Corp.
3. 20-0908 St. John Parish School Board
4. 21-0013 LA Health Care- Self Ins. Fund
5. 21-0052 City of Monroe
6. 21-0082 LA Workers' Compensation Corp.
7. 21-0112 Bridgefield Casualty Insurance Company
8. 21-0125 Gray Insurance Company
9. 21-0375 LA Workers' Compensation Corp.
10. 21-0449 LCTA Casualty Ins. Co.
11. 21-0681 City of Natchitoches
12. 21-0751 Great American Alliance Insurance Company

The Chairman moved to *Item 4* on the agenda, (76) claims recommended for denial, beginning with Claim #20-0032 and ending with Claim #21-0616. The Chairman requested a motion to approve

Minutes (cont'd)

Page 2 of 5

February 3, 2022

the recommendation to deny the claims as described in the February 3, 2022 agenda. Ms. Faber made a motion to deny the claims for payment. Mr. Coulter seconded the motion and it passed unanimously.

1. 20-0032 Great American Alliance Insurance Company
2. 20-0263 - Unknown
3. 20-0586 Liberty Mutual Ins. Co.
4. 20-0697 American Casualty of Reading, PA
5. 20-0803 LA Workers' Compensation Corp.
6. 20-0827 XL Specialty Insurance Company
7. 20-0876 Louisiana Restaurant Association
8. 20-0887 Gray Insurance Company
9. 20-0906 LUBA Casualty Insurance Company
10. 20-0909 LA Municipal Risk Mgmt. Agency
11. 20-0913 LA Workers' Compensation Corp.
12. 20-0931 Office of Risk Management
13. 20-0932 LCTA Casualty Ins. Co.
14. 20-0934 LA Workers' Compensation Corp.
15. 20-0940 Bridgefield Casualty Insurance Company
16. 20-0956 LA Workers' Compensation Corp.
17. 20-0963 Louisiana Hospital Association
18. 20-0965 LA Workers' Compensation Corp.
19. 20-0974 LA Health Care- Self Ins. Fund
20. 20-0995 LA Workers' Compensation Corp.
21. 20-0998 LUBA Casualty Insurance Company
22. 20-1016 Terrebonne General Medical Center
23. 21-0019 LUBA Casualty Insurance Company
24. 21-0022 Office of Risk Management
25. 21-0034 LA Workers' Compensation Corp.
26. 21-0040 Office of Risk Management
27. 21-0058 LA Workers' Compensation Corp.
28. 21-0060 LCTA Casualty Ins. Co.
29. 21-0109 LA Workers' Compensation Corp.
30. 21-0121 Technology Insurance Company
31. 21-0127 - Unknown
32. 21-0130 Office of Risk Management
33. 21-0145 Safety National Casualty Corporation
34. 21-0148 City of Lake Charles
35. 21-0163 Ace American Ins. Co
36. 21-0184 LA Construction & Industry SIF
37. 21-0187 LUBA Casualty Insurance Company
38. 21-0192 Office of Risk Management
39. 21-0214 LA Construction & Industry SIF
40. 21-0218 LA Home Builders Assn.- SIF
41. 21-0223 Liberty Mutual Ins. Co.
42. 21-0229 LUBA Casualty Insurance Company
43. 21-0232 - Unknown
44. 21-0234 Safety National Casualty Corporation
45. 21-0249 North River Insurance Co., The
46. 21-0263 Ace American Ins. Co
47. 21-0264 Norguard Insurance Company
48. 21-0289 Roman Catholic Church of New Orleans
49. 21-0295 Louisiana Hospital Association
50. 21-0303 Caddo Parish School Board
51. 21-0306 Office of Risk Management
52. 21-0307 Willis-Knighton Medical Center
53. 21-0313 LA Workers' Compensation Corp.

Minutes (cont'd)

Page 3 of 5

February 3, 2022

54. 21-0319 LA Municipal Risk Mgmt. Agency
55. 21-0328 Ochsner Hospital (Ochsner Clinic Foundation)
56. 21-0331 Retailers Casualty Insurance Company
57. 21-0336 North River Insurance Co., The
58. 21-0349 Office of Risk Management
59. 21-0372 Office of Risk Management
60. 21-0384 Office of Risk Management
61. 21-0385 Office of Risk Management
62. 21-0387 Ace American Ins. Co
63. 21-0393 City of New Orleans
64. 21-0399 Old Republic Insurance Company
65. 21-0400 Office of Risk Management
66. 21-0408 LUBA Casualty Insurance Company
67. 21-0420 City of New Orleans
68. 21-0426 Acadian Ambulance Service, Inc.
69. 21-0429 Charter Oak Fire Insurance Company, The
70. 21-0441 American Interstate Insurance Company
71. 21-0444 Travelers Property Casualty Company of America
72. 21-0447 Lafayette General Health
73. 21-0450 - Unverified
74. 21-0453 Farmington Casualty Company
75. 21-0462 Retailers Casualty Insurance Company
76. 21-0616 Recreation & Park Commission of East Baton Rouge

The Chairman moved to *Item 5* on the agenda, being the recommendation to approve (179) partial payments due beginning with Claim #00-0464 and ending with Claim #99-1104. Mr. Coulter moved to accept the recommendation of staff and approve reimbursement of partial payments as submitted on the agenda of February 3, 2022. Ms. Faber seconded the motion and it passed unanimously.

The Chairman moved to *Item 6*, on the agenda, being the recommendation to approve (83) quarterly payments due beginning with Claim #01-0048 and ending with Claim #99-0050. Mr. Hawkland moved to accept the recommendation of staff and approve reimbursement of quarterly payments as submitted on the agenda of February 3, 2022. Ms. Faber seconded the motion and it passed unanimously.

Mr. Hansberry called on *Item 7*, Public Comments. No one from the public had comments regarding business of the Board.

Mr. Hansberry asked for a motion to go into Executive Session to discuss Second Injury Board litigation and settlements. Mr. Hawkland made the motion. Mr. Coulter seconded the motion and it passed unanimously.

Upon returning from Executive Session, the Chairman moved to *Item 8a* of the agenda, being settlement recommendations. The Chairman then requested a motion to approve the recommendations of

the Director regarding settlement authority as discussed in Executive Session and to extend settlement authority to be reimbursed on a quarterly basis for the following (7) claims.

1. 16-0567
2. 17-0500
3. 18-0768
4. 19-0031
5. 19-0080
6. 19-0861
7. 20-0947

Ms. Faber moved to accept the recommendations. Mr. Coulter seconded the motion and it passed unanimously.

The following (1) claim had a recommendation for settlement denial and that reimbursement continue on and on-going basis:

1. 20-0434

Ms. Faber moved to accept the recommendation. Mr. Hawkland seconded the motion and it passed unanimously.

The Chairman moved to *Item 8b* of the agenda, being Second Injury Board litigation. The Chairman asked for motion to grant authority to legal counsel to proceed in the manner shown on the following claims, as discussed in Executive Session.

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| 1. Claim # 01-0962 | Continue Litigation |
| 2. Claim # 12-0515 | Continue Litigation |
| 3. Claim # 15-0183 | Continue Litigation |
| 4. Claim # 17-0498 | Continue Litigation |
| 5. Claim # 17-0781 | Continue Litigation |
| 6. Claim # 17-0908 | Continue Litigation |
| 7. Claim # 18-0183 | Continue Litigation |
| 8. Claim # 18-0643 | Settlement Authority |
| 9. Claim # 18-0658 | Continue Litigation |
| 10. Claim # 18-0855 | Settlement Authority |
| 11. Claim # 18-0881 | Settlement Authority |
| 12. Claim # 19-0061 | Settlement Authority |
| 13. Claim # 19-0275 | Continue Litigation |
| 14. Claim # 19-0310 | Settlement Authority |
| 15. Claim # 19-0323 | Settlement Authority |

Minutes (cont'd)

Page 5 of 5

February 3, 2022

16. Claim # 19-0462	Settlement Authority
17. Claim # 19-0527	Continue Litigation
18. Claim # 19-0567	Continue Litigation
19. Claim # 19-0585	Continue Litigation
20. Claim # 19-0752	Settlement Authority
21. Claim # 19-0777	Continue Litigation
22. Claim # 19-0853	Continue Litigation
23. Claim # 20-0085	Continue Litigation
24. Claim # 20-0236	Continue Litigation
25. Claim # 20-0266	Continue Litigation
26. Claim # 20-0303	Settlement Authority
27. Claim # 20-0313	Settlement Authority
28. Claim # 20-0331	Settlement Authority
29. Claim # 20-0338	Settlement Authority
30. Claim # 20-0344	Continue Litigation
31. Claim # 20-0383	Settlement Authority
32. Claim # 20-0398	Continue Litigation
33. Claim # 20-0442	Settlement Authority
34. Claim # 20-0447	Settlement Authority
35. Claim # 20-0494	Continue Litigation
36. Claim # 20-0650	Continue Litigation
37. Claim # 20-0774	Continue Litigation
38. Claim # 20-0838	Continue Litigation
39. Claim # 20-0842	Settlement Authority
40. Claim # 21-1004	Continue Litigation

Mr. Coulter made the motion. Mr. Hawkland seconded the motion and it passed unanimously.

The Chairman moved to *Item 9*, any other matters to discuss.

There were no other matters to discuss; therefore, the Chairman asked for a motion to adjourn.
Mr. Hawkland moved to adjourn. Ms. Faber seconded the motion and it passed unanimously.

The meeting adjourned at 3:02 pm

Recording Secretary: Claudia Brumfield